

Docket No.
2245.004A

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

BENZIMIDAZOLE DERIVATIVES AND THEIR USE AS PROTEIN KINASES INHIBITORS

the specification of which

(check one)

☐ is attached hereto.

☒ was filed on 03 January 2006 as United States Application No. or PCT International
Application Number 10/564,166
and was amended on _____

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

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Prior Foreign Application(s)		Priority Claimed
<u>0315657.7</u>	<u>GB</u>	<u>3/07/2003</u>
(Number)	(Country)	(Day/Month/Year Filed)
<u>0324919.0</u>	<u>GB</u>	<u>24/10/2003</u>
(Number)	(Country)	(Day/Month/Year Filed)
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

<u>60/484,685</u>	<u>3 July 2003</u>
(Application Serial No.)	(Filing Date)
<u>60/514,374</u>	<u>24 October 2003</u>
(Application Serial No.)	(Filing Date)
<u> </u>	<u> </u>
(Application Serial No.)	(Filing Date)

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<u>PCT/GB2004/002824</u>	<u>5 July 2004</u>	<u>Pending</u>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
<u> </u>	<u> </u>	<u> </u>
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Attorneys and Agents associated with
Customer No. 23405

Send Correspondence to: **Philip E. Hansen**
Heslin Rothenberg Farley & Mesiti, P.C.
5 Columbia Circle
Albany, New York 12203

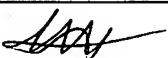
Direct Telephone Calls to: *(name and telephone number)*
Philip E. Hansen, (518) 452-5600

Full name of sole or first inventor Valerio Berdini	
Sole or first inventor's signature	Date
Residence Cambridge, GB	
Citizenship IT	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of second inventor, if any Michael Alistair O'Brien	
Second inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of third inventor, if any Maria Grazia Carr	
Third inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of fourth inventor, if any Theresa Rachel Early	
Fourth inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of fifth inventor, if any Eva Figueroa Navarro	
Fifth inventor's signature 	Date 25th JUNE 2006
Residence CAMBRIDGE, UK	
Citizenship ES	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of sixth inventor, if any Adrian Liam Gill	
Sixth inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of seventh inventor, if any Steven Howard	
Seventh inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of eighth inventor, if any Gary Trewartha	
Eighth inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of ninth inventor, if any Alison Jo-Anne Woolford	
Ninth inventor's signature	Date
Residence Cambridge, GB	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of tenth inventor, if any Andrew James Woodhead	
Tenth inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of eleventh inventor, if any	
Paul Graham Wyatt	
Eleventh inventor's signature	Date
Residence	
Citizenship	
GB	
Post Office Address	
c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of twelfth inventor, if any	
Twelfth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

Full name of thirteenth inventor, if any	
Thirteenth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

Full name of fourteenth inventor, if any	
Fourteenth inventor's signature	Date
Residence	
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5 Columbia Circle
Albany, New York 12203

Direct Telephone Calls to: *(name and telephone number)*
Philip E. Hansen, (518) 452-5600

Full name of sole or first inventor Valerio Berdini	
Sole or first inventor's signature	Date
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Citizenship IT	
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Second inventor's signature	Date
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Full name of seventh inventor, if any Steven Howard	
Seventh inventor's signature	Date
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Citizenship GB	
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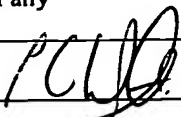
Full name of ninth inventor, if any Alison Jo-Anne Woolford	
Ninth inventor's signature	Date
Residence Cambridge, GB	
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Full name of eleventh inventor, if any

Paul Graham Wyatt

Eleventh inventor's signature



Date

20th June 2006

Residence

DUNDEE, UK.

Citizenship

GB

Post Office Address

c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK

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Twelfth inventor's signature

Date

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Post Office Address

Full name of thirteenth inventor, if any

Thirteenth inventor's signature

Date

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Fourteenth inventor's signature

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5 Columbia Circle
Albany, New York 12203

Direct Telephone Calls to: *(name and telephone number)*
Philip E. Hansen, (518) 452-5600

Full name of sole or first inventor Valerio Berdini	
Sole or first inventor's signature	Date
Residence Cambridge, GB	
Citizenship IT	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of second inventor, if any Michael Alistair O'Brien	
Second inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of third inventor, if any Maria Grazia Carr	
Third inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of fourth inventor, if any Theresa Rachel Early	
Fourth inventor's signature <i>Theresa Early</i>	Date 3rd July 2006
Residence BOLLINGTON, MACCLESFIELD, UK	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of fifth inventor, if any Eva Figueroa Navarro	
Fifth inventor's signature	Date
Residence	
Citizenship ES	
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Full name of sixth inventor, if any Adrian Liam Gill	
Sixth inventor's signature	Date
Residence	
Citizenship GB	
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Full name of seventh inventor, if any Steven Howard	
Seventh inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of eighth inventor, if Gary Trewartha	
Eighth inventor's signature	Date
Residence	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of ninth inventor, if any Alison Jo-Anne Woolford	
Ninth inventor's signature	Date
Residence Cambridge, GB	
Citizenship GB	
Post Office Address c/o Astex Therapeutics, Ltd., , 436 Cambridge Science Park, Milton Road, Cambridge CB4 0QA UK	

Full name of tenth inventor, if any Andrew James Woodhead	
Tenth inventor's signature	Date
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Full name of eleventh inventor, if any

Paul Graham Wyatt

Eleventh inventor's signature

Date

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(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

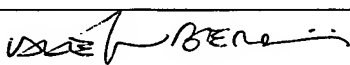
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

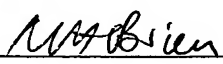
POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. *(list name and registration number)*

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